

UWSP Alumni Association

Board of Directors

Executive Committee

Members:

Melissa Hardin, President, Chair

Peter Graening, President Elect

Jeff Kurowski, Vice President

Dave Bruha, Past President

Pat Wieland, Member-At-Large

Jody Rowland, Member-At-Large

Laura Gehrman Rottier, Director of Alumni Relations

Goal: Respond to special requests from trustees, faculty, administrators, or other directors.

Actions	Person Responsible	Due Date	Status
Set next Exec Meeting date	Hardin/ Gehrman Rottier	October 18, 2019	
UWSP Strategic Plan: The alumni playbook and traditions projects (Distinguished Alumnus).	Gehrman Rottier/Hardin	October 18, 2019	Display upgrade update
Benchmark/Committee updates.	Committee	October 18, 2019	Updates by Committee chairs: New committee members, update on where everyone will be at this meeting in case there are questions.
Promoting 100% participation from Alumni Board.		October 18, 2019	Reminder to make gifts during meeting.
Discussion of alumni chapter service projects during Day of Giving – update on Days planned, in progress and future	Committee	October 18, 2019	Update on which areas are doing what for these days